
**

TIGARD CITY COUNCIL
MEETING
FEBRUARY 17, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL WORKSHOP MEETING
FEBRUARY 17, 2004

6:30 PM

1. **WORKSHOP MEETING**
 - 1.1 Call to Order - City Council
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non Agenda Items

2. **JOINT MEETING WITH THE PLANNING COMMISSION**
 - a. Staff Report: Community Development Staff
 - b. Discussion Topics:
 - Recent Sign Code Revisions and Possible Penalty Increase
 - Initiating Annexation for Certain Parcels
 - Promoting Capital Improvement Program Awareness
 - Investigation of ODOT Funds for Local Streets to Improve Highway 99
 - Comprehensive Plan Update Process and Citizen Involvement
 - Planning Commission Training Needs
 - Planning Commissioner Testimony at Council Meetings
 - Ideas for Youth Involvement/Participation in Planning Commission Meetings

3. **DISCUSSION OF THE PROPOSED CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2004-05**
 - a. Staff Report: Engineering Staff
 - b. Council Discussion

4. **UPDATE ON THE STATUS OF THE BURNHAM STREET IMPROVEMENT PROJECT**
 - a. Staff Report: Engineering Staff
 - b. Council Discussion

5. UPDATE ON THE TIGARD FESTIVAL OF BALLOONS
 - a. Festival Coordinator Dave Nicoli
 - b. Council Discussion

6. UPDATE ON CODE COMPLIANCE
 - a. Staff Report: Community Development Staff
 - b. Council Discussion

7. DISCUSSION OF A TIGARD POSITION REGARDING CLACKAMAS AND YAMHILL PUD ELECTIONS
 - a. Council Discussion

8. COUNCIL LIAISON REPORTS

9. NON-AGENDA ITEMS

10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

11. ADJOURNMENT

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